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February 2, 2006

TO: Members of the MAG Human Services Coordinating Committee

FROM: Supervisor Mary Rose Wilcox, Maricopa County, Chairperson

SUBJECT: NOTIFICATION OF MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, February 16, 2006 - 1:00 – 2:30 p.m.
MAG Offices – Cholla Room - 2nd Floor
302 N. First Avenue, Phoenix

Please remember to park in the garage underneath the Compass Bank Building (1st Ave. entrance, any non-reserved or visitor space) and bring your parking ticket to the meeting for validation. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Members may also attend the meeting by videoconference or by telephone conference. Please contact the MAG offices to make arrangements.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. A person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting DeDe Gaisthea at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodations.

The MAG Human Services Coordinating Committee will meet at the above time and place. Please call Amy St. Peter or DeDe Gaisthea at the MAG office if you have any questions. We look forward to seeing you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| <ol style="list-style-type: none">1. <u>Call to Order</u>
2. <u>Call to the Audience</u>
An opportunity will be provided to members of the public to address the Human Services Coordinating Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be | <ul style="list-style-type: none">• Welcome and introductions.
• Open floor to members of the public. |
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requested not to exceed a three-minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Human Services Coordinating Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Approval of October 14, 2004 meeting minutes and review of August 25, 2005 meeting notes
 - For approval of the October 14, 2004 meeting minutes and review of August 25, 2005 meeting notes.
4. Social Service Block Grant Recommendations
Amy St. Peter, MAG staff, will offer the Social Service Block Grant funding allocations to be recommended for approval by the MAG Regional Council.
 - For information, discussion and action.
5. HSCC Subcommittee on Youth Policy
Mayor Marie Lopez Rogers, Vice Chair, will offer an update on the subcommittee's activities and request input on future directions.
 - For information, discussion and action.
6. Human Services Committees Reports
 - Human Services Technical Committee: Staff will present the new project proposed for the 2007 Unified Work Program and will offer an update on the Regional Human Services Plan.
 - Regional Domestic Violence Council: Staff will present the report, "The Need for Increased Domestic Violence Shelter in the MAG Region."
 - MAG Continuum of Care Regional Committee on Homelessness: Staff will present information on the upcoming application process for Stuart B. McKinney funding and the recent 2005 award.
 - For review and comment.
7. Announcements
An opportunity will be provided for members to present a brief summary of current events. The Committee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.
 - Open floor to members of the Committee.

8. Adjourn

The next meeting of the Human Services
Coordinating Committee is scheduled for:

Thursday, April 20, 2006

1:00-2:30 p.m.

MAG, 302 North 1st Avenue

Second Floor, Cholla Room

Phoenix, AZ 85003